



MINUTES

City Council Housing Subcommittee

Monday, July 22, 2019

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
3:00 PM

- I. Roll Call:** **Present:** **Chair** Councilmember Carmen Montano, Councilmember Bob Nuñez, Steve McHarris, Christopher Diaz, Sharon Goei, Robert Musallam, Sara Court
- II. Pledge of Allegiance:** Sharon Goei led the Pledge of Allegiance.
- III. Approval of Agenda:** Councilmember Bob Nuñez motioned to approve the agenda, Councilmember Carmen Montano seconded. Motion approved.
- IV. Approval of Minutes:** Councilmember Bob Nuñez motioned to approve the minutes for July 3, 2019, Councilmember Carmen Montano seconded. Motion approved.
- V. Public Forum:**
Comments were reserved until the appropriate action item was discussed
- VI. Business Items:**
Staff introduced the Housing Subcommittee Work Plan and provided the following updates:
 - a. City Attorney reviewed the legal limitations on direct assistance programs – gift of public funds.
 - b. City staff to prepare a draft emergency rental assistance program to present at the next meeting.
 - c. City staff to continue to explore corporate, state, or federally funded grant opportunities.
 - d. City staff to continue to explore a partnership with the Catholic Charities Shared Housing Program and Milpitas Cares to provide alternative housing options for Milpitas residents.
 - e. City Attorney to prepare a Rent Review Ordinance which will incorporate source of income discrimination and Landlord retaliation language into the ordinance.
 - f. City Attorney to investigate whether an ordinance would be required if a local area preference is applied to a below market rate development's rental unit waiting list selection process.
 - g. City staff to provide updates as necessary on the Cities Association's effort to create the RHNA subregion.
 - h. City staff awaiting a meeting with the County to further explore redevelopment/preservation opportunities at Sunnyhills.
 - i. City Attorney provided updates about utilizing bonds as a possible funding source and will continue to provide updates as necessary.
 - j. City staff created a housing resources website and a corresponding brochure with a range of resources for housing services and homelessness prevention.
 - k. City staff provided an update on the assistance program for families that was proposed during the budget process.
 - l. City staff will provide clarity as to how the Program Coordinator (Recreation) and Housing and Neighborhood Services Manager (Building and Housing) will work in collaboration.
- VII. Public Forum Continued**
Members of the public spoke on items on the agenda.
- VIII. Adjournment:** To August 6th meeting 3:00 PM